

**MICHIGAN MUNICIPAL SERVICES AUTHORITY**  
Executive Committee

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**RESOLUTION 2013-15**

Approval of Business Associate Agreement for Services Relating to the Virtual Health  
and Wellness Marketplace Initiative

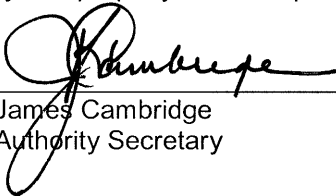
The Executive Committee of the Michigan Municipal Services Authority resolves:

1. That the Executive Committee of the Michigan Municipal Services Authority ("Authority") approves the attached business associate agreement ("BAA") for services relating to the Virtual Health and Wellness Marketplace ("VHWM") initiative;
2. That the Chief Executive Officer of the Authority is authorized on behalf of the Authority to execute the BAA and enter into the BAA with governmental entities in Michigan seeking to participate in the VHWM initiative; and
3. That the Chief Executive Officer of the Authority also may execute and enter into a memorandum of understanding similar to the BAA based upon a recommendation of legal counsel for the Authority.

**Secretary's Certification:**

I certify that this resolution was duly adopted by the Executive Committee of the Michigan Municipal Services Authority at a properly-noticed open meeting held with a quorum present on the 13th day of June, 2013.

By:

  
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James Cambridge  
Authority Secretary